



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

PARKS AND RECREATION COMMISSION

AFTER ACTION

SEPTEMBER 18, 2001

Morgan Hill Civic Center Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408) 779-7271		<u>Committee</u>		
	Chair	Wayne Tanda	Parks	
	Vice-Chair	Craig C. vanKeulen	Seniors	
	Commission Member	Mark Frederick	Bicycle	
	Commission Member	Laura Hagiperos		Recreation/Legislation
	Commission Member	Rick Page	Youth	
	Commission Member	Wanda Puder	Cultural Arts	
	Commission Member	William C. Weber, Jr.	Endowment/Aquatics	
	Ex-Officio Member	John Kennett	(School District)	
	Alternate	Daniel Kenney		

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

Absent: Ex-Officio Member Kennett

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Commissioner Puder asked Members for any names of local artists in regards to the Community & Cultural Center

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

*Community Park- Deputy Director of Public Works Struve thanked the Commission for supporting the budget for the park. Informed Commission about the LDS Church volunteers doing park clean-up on Saturday, September 22nd.

B. COMMITTEE REPORT: moved to October with Senior Committee Representative

- C. RECREATION REPORT** Recreation Manager Spier
Aquatics - moved to October meeting
Foundation - moved to October meeting
Sports Management Group Study of Community Recreation Center Business Models - moved to October meeting

D. California Park and Recreation Commissioners and Board Update Commissioner Hagiperos
(CAPRCBM)

Commissioner Hagiperos reported that she is on the Board and would be attending the Milpitas workshop on September 29th.

A TRAINING WORKSHOP FOR NEW AND EXPERIENCED COMMISSIONERS
Milpitas, Saturday, Sept. 29

BUSINESS

**1. COMMUNITY INDOOR RECREATION CENTER
PROJECT UPDATE**

Recommended Action: Receive report. -

*Receive Report from Deputy Director of Public Works Struve that the Sports Management Group is conducting study and doing business models.
Member Federick suggested making the Rec. Center project part of the Community Park Master Plan.
Member Puder suggested spending the extra money to make the building a "green" building. Struve said that it's been mentioned to Noll & Tam..

2. BMX INTERIM SITE

Recommended Action: VTA approved interim concept adjacent to Park and Ride lot; Public neighbor meeting scheduled for Sept. 25 at 6:30p.m.; contract approval required between VTA and City.

*Receive Report from staff that a letter was sent to neighbors in the 300 foot parameter of the skate park..
Member Page questioned if the parameter should be extended farther than the required 300 feet.

3. DEVELOPMENTAL ASSETS APPROACH AS A FRAMEWORK GUIDING ALL YOUTH-RELATED POLICIES AND PROGRAMS IN THE CITY

Recommended Action: For information only.

CONSENT CALENDAR: can be approved with one motion

Motion made by Member Weber to receive the agenda as well as minutes - seconded by Vice-Chair van Kuelen, all approved 7:0

Motion made by Chair Tanda to approve Consent Calendar, all approved 7:0

7. APPROVAL OF MEETING MINUTES OF AUGUST 21, 2001
8. BICYCLE ADVISORY COMMITTEE AGENDA OF SEPTEMBER 17, 2001
9. SENIOR ADVISORY COMMITTEE AGENDA OF SEPTEMBER 4, 2001
10. YOUTH ADVISORY COMMITTEE AGENDA FOR SEPTEMBER 10, 2001

ANNOUNCEMENTS

October 6 "City Beautification Day"

October 20: Community and Cultural Center Ground Breaking

REQUESTS FOR FUTURE ITEMS

Goal and Workplan session for the Commission

Alternate position on Committees

_____ Senior Committee report: Oct.

_____ Bicycle Advisory Committee report: November -

Public Arts Committee Concept-review of other cities "best practices"

_____ BAC name change and proposed scope for creeks and trails study

Workplan for the Parks & Recreation Commission

Receive report from Sports Management Group

Viewing of conceptual designs for the Rec Center before City Council or public meetings

Motion to adjourn the meeting by Member Weber, seconded by Member Puder, approved 7:0.

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on October 16, 2001.
